*Martinez Bocce Federation*

Board of Directors Meeting - MINUTES

# Tuesday, February 1st, 2022 (7:00 PM)

**Kiwanis Club, 750 Allen St., Martinez**

**CALL TO ORDER: 7:00 PM**

**ROLL CALL: D. Allen, M. Anselmo, K. Brocca, T. Bruce, M. Crosley, M. DeFraga, V. Delpine, T. Fiorica, K. Machado, S. McClure, K. Murray, A. Surges, G. Travers**

**GUESTS: None**

**MINUTES: January 2021 Approved**

**TREASURER’S REPORT:**

* **$58,773.02 Balance. Taxes will be done this week. 12 teams so far for the two-day event. MC will meet with TF and MD about tournament finances. $1400 for web service (website and fixing the Google snafu)**

**CORRESPONDENCE:**

* **Loaves and Fishes tournament on September 10th**

**SUB COMMITTEE REPORTS:**

* **Scheduling**
	+ **MA will get paper copies of the schedule. We need volunteers at the courts to collect rosters next week.**
* **Maintenance**
	+ **Manny Romo is requesting a raise because his costs have gone up. He’s asking for $1 more per court (per day of maintenance). 7 courts a day, 6 days a week. Approximately $1000 more per season. He suggested maintaining courts every other day if we want to save money. His last raise was two years ago. The Board voted to give him the raise if he signs a 3-year contract.**
	+ **We are looking for something (other than oyster shell) to use on the courts. Crushed walnut shells are a possibility; they are free. KM would like to groom a court with the walnut shell and test it to see how the balls roll on it. Manny is open to trying it. We can try mixing the oyster shell powder with the walnut shell. The Board voted to try it out on one court. This will be done pre-season on a court other than Court 9. The question was raised about players with nut allergies.**
	+ **AS brought up the question of leaves on the courts. He and others picked up the leaves; they should be put in bags or else they will keep blowing back on the courts. This will need to be done again before the season. TB volunteered to get a group together to do this.**
* **Rules**
	+ **General discussion of several changes. Approved new rules (or modifications of existing rules) will be highlighted or bolded so that Capos can easily identify the changes.**
* **Disciplinary**
	+ **Player who was suspended for the first two weeks of the 2022 regular season was informed he must appeal by or on March 1st.**
* **Finance**
* **Planning**
	+ **Potential upgrades were discussed, such as LED lights and a fence. We need estimates and be able to inform the Capos at the April meeting.**
	+ **Discussion of switching to yellow pallinos so that they are easier to see as it gets dark.**
	+ **GT has a meeting in March with the City to renew our contract.**

**OLD BUSINESS:**

* This year’s Board meeting dates.
	+ **The Board discussed the proposal that we hold some Board meetings on nights other than Tuesdays during the season. It was agreed that Tuesday is the best night for meetings. Because the meetings are held at 8:00 PM during the season, Board members who play on Tuesdays can play the first one or two games, then come to the meetings. The Board voted to change the meeting start time to 8:15 PM during the season and keep the meetings on Tuesdays.**

**NEW BUSINESS:**

* Signup update
	+ **Next week, down at the courts. 5:30 PM – 8:30 PM each night. Board volunteers were signed up for each night. New teams should show up on the 19th between 9 AM and 11 AM.**
* Website update
	+ **Hiccups for some teams who try to register on the website. This was anticipated. It was suggested that it’s a browser issue so teams should try different browsers until they find one that works. It’s also possible that it’s more of a connectivity issue with each person’s internet. This will get ironed out over time. Any team can still submit a paper roster, so it’s not a huge concern at this time.**
* April meeting update
	+ **Capos will all be expected to attend the April meeting. We will have a Q&A regarding changes, such as the fence and lights. This meeting will be at the High School.**

**AGENDA ITEMS FOR NEXT MEETING:**

**DIRECTOR COMMENTS:**

* **Discussion of putting a memorial plaque at Granger’s Wharf. GT will contact someone to get an estimate. East Bay Regional Park District must be consulted before installation.**

**DATE & TIME OF NEXT MEETING: Tuesday, March 1st (7:00 PM)**

 **ADJOURNMENT 8:39 PM**